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# AROFIS CORPORATION 14085 N.W. 88 PLACE Miami Lakes, FL 33018 (305) 450-2490

September 17, 2004

Florida Dept. of State ATTN: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Arofis Corporation
Filing Articles of Incorporation

To Whom It May Concern:

Enclosed please our check in the amount of \$78.75 representing the filing fee for the above captioned new corporation. Also please find enclosed the Articles of Incorporation along with a copy. Please send a stamped copy back to us in the stamped, self addressed envelope provided.

Feel free to contact the undersigned if you should have any questions. We appreciate your prompt attention to this matter.

Aroldo Hernandez

President

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

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OF

#### AROFIS CORP.

## A Florida Profit Corporation

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Arofis Corp.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the Transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 14085 N.W. 88 Place Miami Lakes, Florida 33018 Mailing Address 14085 N.W. 88 Place Miami Lakes, FL. 33018 5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and who names and addresses are:

Aroldo Hernandez 14085 N.W. 88 Place Miami Lakes, FL 33018 President

Ramfis Ropero 14085 N.W. 88 Place Miami Lakes, FL 33018 Vice-President

Ramfis Ropero 14085 N.W. 88 Place Miami Lakes, FL 33018 Secretary

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Aroldo Hernandez 14085 N.W. 88 Place Miami Lakes, FL 33018

7. <u>Incorporator.</u>

Aroldo Hernandez 14085 N.W. 88 Place Miami Lakes, FL 33018

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 4-17-04

Aroldo Hernandez, President

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointments as registered agent and agree to act in this capacity.

DATE: 9-17-04

Aroldo Hernandez, President

TALLAHASSEE, FLORIDA